

**Colorado and Lavaca Rivers and Matagorda and Lavaca Bays
Basin and Bay Area Stakeholder Committee (BBASC)**

Organizational Meeting
Thursday, December 17, 2009 at 10:00 p.m.
LCRA – Eastern Maintenance Division
La Grange, Texas

Agenda

- Introductions** TCEQ
- Discussion and agreement on agenda**
- Overview of SB3 and role of the Basin and Bay Area Stakeholders** TCEQ
- Elect Committee chair**
- Report on funds available for Expert Science Team (BBEST) expenses** TWDB
- Overview of environmental flows** TPWD
- Set ground rules/operating procedures**
- Meetings are public. (TWC §11.02362(h))
 - Organizational structure / group coordination?
 - Elect additional officers?
 - Quorum/Consensus
 - Decision making process?
 - When will public input be taken at meetings?
 - How will the committee handle people who want to communicate with the members between meetings?
 - Alternates?
 - Schedule for completion of BBASC tasks
- Discuss nominations process for basin expert science team**
- Set next meeting**
- Where/When
 - How long
 - Future meeting logistics